

CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014

RESOLUTION #14/15-59

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of the September 16, 2014 are hereby adopted.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderman Beekman	✓	
Alderman Barone	✓	
Alderman Hatzenbuehler	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Oct. 8, 2014

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on October 7, 2014, a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 8th day October, 2014.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/9/14

Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014

RESOLUTION #14/15-60

RESOLUTION APPROVING AUDIT

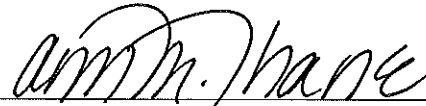
BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuhler	√	
Alderman Leggiero	√	

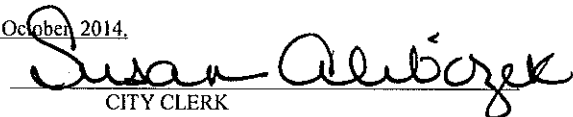


ANN M. THANE, MAYOR

Dated: Oct. 8, 2014


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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/9/14

Received by: 

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014**

RESOLUTION #14/15-61

**RESOLUTION AUTHORIZING FRAMEWORK AND PROCEDURE FOR
DISSOLUTION OF HEALTH INSURANCE TRUST**

BY: ALDERWOMAN HATZENBUHLER

WHEREAS, the County of Montgomery (the "County") and the City of Amsterdam (the "City"), as Plan Members of the Montgomery County Health Insurance Trust Plan (hereinafter the "Trust"), have determined that it is in the best financial interest of the Plan Members and their respective employees who are covered under an employer sponsored health insurance plan by virtue of his or her employment, to dissolve the Trust; and

WHEREAS, the Montgomery County Board of Supervisors by Resolution No. 68 of 2012 dated February 28, 2012 directed the County representatives on the Trust's Board of Trustees to vote to dissolve the Trust effective December 31, 2012; and

WHEREAS, the Common Council of the City of Amsterdam by Resolution No. 11/12-199 dated March 20, 2012 instructed its representatives on the Trust's Board of Trustees to take all steps necessary to wind up the operations of the Trust, account for Trust operations and properly distribute any reserve funds; and

WHEREAS, pursuant to Article XIV of the Montgomery County Health Insurance Trust Plan, the Trust may be terminated by a super majority vote of the entire Board of Trustees, provided, however, that the Trust shall remain in existence for the winding up of its affairs; and

WHEREAS, the Trust Board by Resolution dated November 8, 2012 approved the termination and dissolution of the Montgomery County Health Insurance Trust Plan effective December 31, 2012, provided, however, that the Trust shall remain in existence for the winding up of its affairs; and

WHEREAS, the Montgomery County Health Insurance Trust passed a Resolution on December 30, 2013 approving the proposed framework and procedure for dissolution of the Montgomery County Health Insurance Trust which is annexed hereto as Exhibit A; and

WHEREAS, the proposed framework and procedure for dissolution of the Montgomery County Health Insurance Trust requires that the Montgomery County Legislature and City of Amsterdam approve the proposed framework and procedure for dissolution for content and as to form; and

WHEREAS, the City of Amsterdam has reviewed the Trust Board's Resolution dated December 30, 2013 which contains the proposed framework and procedure for dissolution of the Montgomery County Health Insurance Trust; and

RESOLVED, the City of Amsterdam hereby approves the proposed framework and procedure for dissolution of the Montgomery County Health Insurance Trust as set forth in the Trust Board's December 30, 2013 Resolution annexed hereto as Exhibit A both as to content and as to form.

MOTION TO TABLE by Alderman Russo passed with Aye. Alderwoman Hatzenbuhler and Alderman Leggiero voted nay. (10/7/14)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: _____

Received by: _____

CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014

RESOLUTION #14/15-62

RESOLUTION AMENDING BUDGET – ANIMAL CONTROL

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 budget for receipt of donations for the spay & neutering program for city animals as follows:

INCREASE REVENUE:

A-2705	Gifts & Donations	\$728.06
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INCREASE EXPENSES:

A-3520-4069	SPCA Expense	\$407.71
F-8310-4000.15	Contractual	\$145.61
G-8110-4137.15	Contractual	\$123.77
CL-8160-4137.15	Contractual	\$ 50.96

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	✓	
Alderswoman Beekman	✓	
Alderman Barone	✓	
Alderswoman Hatzenbuehler	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Oct. 8, 2014

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CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/9/14

Received by: 

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014**

RESOLUTION #14/15-63

RESOLUTION APPOINTING COMMISSIONER OF DEEDS

BY: MAYOR THANE

WHEREAS, the Common Council is authorized by New York State Executive Law §139 to appoint commissioners of deeds, for a term of two years from the date of their appointment,

RESOLVED, that Daniel B. Roginski, employed with the City of Amsterdam is hereby appointed Commissioner of Deeds for the City of Amsterdam, New York:

MOTION TO REFER TO COMMITTEE by Alderman Barone passed with Aye. 10/7/14)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Beekman		
Alderman Barone		
Alderman Hatzenbuehler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014

RESOLUTION #14/15-64

RESOLUTION AMENDING BUDGET - ENGINEERING

BY: ALDERMAN LEGGIERO

RESOLVED, the Controller is authorized to amend the 2014-2015 operating budget for receipt of insurance monies for hail damage to 2 engineering and 2 codes vehicles, as follows:

INCREASE REVENUE:

A-2680	Ins. Recovery	\$11,505.75
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INCREASE EXPENSE:

A-1990-4036	Contingency	\$11,505.75
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RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

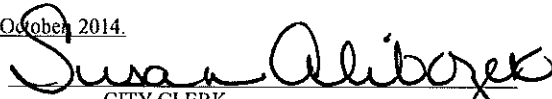
	Aye	Nay
Alderman Russo	✓	
Alderswoman Beekman	✓	
Alderman Barone	✓	
Alderswoman Hatzenbuehler	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Oct. 8, 2014

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CITY CLERK

CITY SEAL

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Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014

RESOLUTION #14/15-65

RESOLUTION AUTHORIZING RFP'S – RIVERLINK CONCESSIONAIRE

BY: ALDERMAN RUSSO

RESOLVED, the City Clerk is authoring to advertise for Proposals for the concession at the Riverlink Park in accordance with the attached Requests for Proposals.

MOTION TO TABLE by Alderman Russo passed with Aye(10/7/14)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

RESOLUTION #14/15-66

RESOLUTION AMENDING BUDGET – SIRCHA PARK

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 operating budget for refurbishing Sircha Park as follows:

DECREASE EXPENSE:

A-1990-4036 Contingency \$

INCREASE EXPENSE:

MOTION TO TABLE by Alderman Russo passed with Aye. (10/7/14)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuehler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

RESOLUTION #14/15-67

BY: ALDERMAN RUSSO

DECREASE EXPENSE:

Contingency

§

COMMON COUNCIL
City of Amsterdam, NY

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014**

RESOLUTION #14/15-68

RESOLUTION AMENDING BUDGET – POLICE DEPARTMENT

BY: ALDERMAN RUSSO

RESOLVED, the Controller is authorized to amend the 2014-2015 operating budget for insurance recovery to replace vehicle as follows:

INCREASE REVENUE:

INCREASE EXPENSE:

WITHDRAWN BY SPONSOR.

COMMON COUNCIL
City of Amsterdam, NY

	<u>Aye</u>	<u>Nay</u>
<u>Alderman Russo</u>		
<u>Alderman Beekman</u>		
<u>Alderman Barone</u>		
<u>Alderman Hatzenbuehler</u>		
<u>Alderman Leggiero</u>		

ANN M. THANE, MAYOR

Dated: _____, 2014

RESOLUTION #14/15-69

BY: ALDERMAN RUSSO

\$

Dated: _____, 2014

CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014

RESOLUTION #14/15-70

RESOLUTION REQUESTING FAIR DISTRIBUTION OF VEHICLE USE TAX PROCEEDS

BY: ENTIRE COMMON COUNCIL

WHEREAS, Montgomery County is considering levying a vehicle use tax that will be collected with vehicle registration fees by the Department of Motor Vehicles, and

WHEREAS, Montgomery County intends to use these funds for the repair of county roads, and

WHEREAS, the various villages and the City of Amsterdam have almost no county roads within their municipal boundaries, and

WHEREAS, the bulk of the population of the County is concentrated within its villages and the City of Amsterdam and this population will likewise pay the bulk of the vehicle use tax, and

WHEREAS, the proceeds of the vehicle use tax should be fairly distributed to help pay for road maintenance in the various villages and the City of Amsterdam,

RESOLVED, that Common Council requests that the County Legislature adopt a fair distribution plan for the proceeds of the vehicle use tax, and

FURTHER RESOLVED, that an example of such a fair distribution plan would be to calculate distributions based on the relative populations of the various towns, villages and the City of Amsterdam with a reducing offset for any amount a municipality might be receiving under county road maintenance contracts.

MOTION TO AMEND by Alderwoman Hatzenbuhler, to add, “, and **FURTHER RESOLVED**, resolution is approved contingent upon Montgomery County passing its 2015 operating budget imposing said tax.”, passed with Aye.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

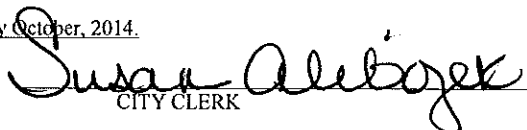
	Aye	Nay
Alderman Russo	✓	
Alderwoman Beekman	✓	
Alderman Barone	✓	
Alderwoman Hatzenbuhler	✓	
Alderman Leggiero	✓	


ANN M. THANE, MAYOR

Dated: Oct. 8, 2014

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I have set my hand and the official seal of the City of Amsterdam this 8th day October, 2014.


CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk: 10/9/14

Received by: SS

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014**

RESOLUTION #14/15-71

A RESOLUTION AUTHORIZING THE CITY OF AMSTERDAM TO ENTER INTO THE REQUIRED SUBRECIPIENT AGREEMENT WITH THE HOUSING TRUST FUND CORPORATION AS REQUIRED IN THE IMPLEMENTATION OF THE NY STATE COMMUNITY DEVELOPMENT BLOCK GRANT—DISASTER RECOVERY (CDBG-DR) PROGRAM; AND, TO AUTHORIZE THE MAYOR TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE IMPLEMENTATION OF THE PROGRAM.

BY: MAYOR THANE

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the “Act”), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development (“HUD”) for Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the “Storms”), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and,

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, “Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy (as amended),” the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled Second Allocation, Waivers and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy (as amended),” the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

WHEREAS, HUD requires the State to spend 80% of all CDBG-DR funds so allocated within the counties of Nassau, Rockland, Suffolk, Westchester, Bronx, Kings, New York, Queens, and Richmond; and

WHEREAS, in accordance with HUD directive, the City of Amsterdam has been notified of its ability to participate in the NY State Community Development Block Grant--Disaster Recovery (CDBG-DR); and

WHEREAS, implementation of the CDBG-DR Recovery Program requires the execution of the Subrecipient Agreement between the City of Amsterdam and the Housing Trust Fund Corporation, which will be substantially similar to the Subrecipient Agreement Template attached hereto and made a part hereof,

RESOLVED that, the Mayor is hereby authorized to enter into the required Subrecipient Agreement with the Housing Trust Fund Corporation to secure Community Development Block

Grant—Disaster Recovery (CDBG-DR) funds; and, to sign any and all documents required in the administration of the New York State CDBG-DR Recovery Program.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

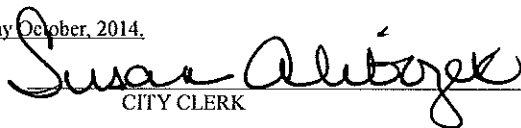
	Aye	Nay
Alderman Russo	√	
Alderman Beekman	√	
Alderman Barone	√	
Alderman Hatzenbuehler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

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Received by: SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014

RESOLUTION #14/15-72

**RESOLUTION AUTHORIZING GRANT OF ENVIRONMENTAL EASEMENT -
CHALMERS PROPERTY**

BY: ENTIRE COMMON COUNCIL

WHEREAS, completion of the remediation of the Chalmers Property requires the granting of an environmental easement to the State of New York to document the environmental controls required at the site,

RESOLVED, that Mayor is authorized to execute an environmental easement for the Chalmers Property.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderswoman Beekman	√	
Alderman Barone	√	
Alderswoman Hatzenbuehler	√	
Alderman Leggiero	√	


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Received by: 

CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014

RESOLUTION #14/15-73

RESOLUTION AUTHORIZING AGREEMENT – BOTTOM LINE CONCEPTS

BY: FULL COUNCIL

RESOLVED, the Mayor is authorized to sign an agreement with Bottom Line Concepts upon review of said agreement by Corporation Counsel.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Aldерwoman Beekman	√	
Alderman Barone	√	
Aldерwoman Hatzenbuhler	√	
Alderman Leggiero	√	

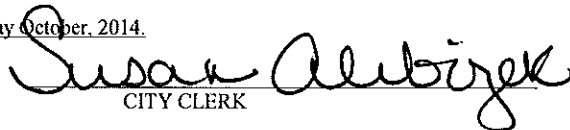


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Received by SA

CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014

RESOLUTION #14/15-74(consent)

RESOLUTION AUTHORIZING MAYOR TO SIGN LEASE AGREEMENT – MAIN
STREET PARKING LOT

BY: MAYOR THANE

RESOLVED, the Mayor is authorized to sign the a lease agreement for the 29-31 Main
Street parking lot at a cost of \$1.00 per year.

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	

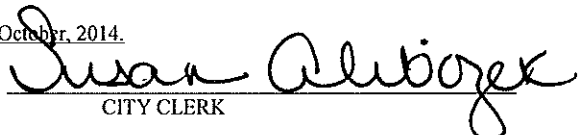


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voting in favor

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CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014

RESOLUTION #14/15-75(consent)

RESOLUTION AMENDING BUDGET – UNEMPLOYMENT

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the Controller is authorized to amend the 2014-2015 budget as a result of unbudgeted Transportation unemployment costs as follows:

DECREASE EXPENSE:

CT-5630-4036 Contingency \$150.00 (bal. \$5,570.60)

INCREASE EXPENSE:

CT-5630-8840 Unemployment \$150.00

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

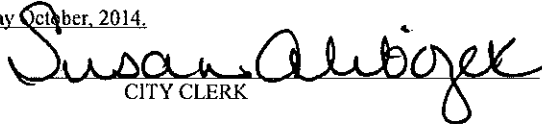
	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	√	


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CITY OF AMSTERDAM, NY
COMMON COUNCIL
OCTOBER 7, 2014

RESOLUTION #14/15-76(consent)

RESOLUTION ASSUMING ADDITIONAL COST OF RETIRMENT -LOCHNER

BY: MAYOR THANE

RESOLVED, the governing board of the City of Amsterdam, does hereby assume the additional cost required to provide the reopening of Section 384-d of the Retirement and Social Security Law, pursuant to Chapter 96 of the Laws of 2014."

RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL
City of Amsterdam, NY

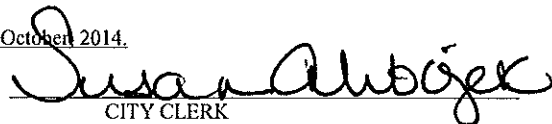
	Aye	Nay
Alderman Russo	√	
Aldervoman Beekman	√	
Alderman Barone	√	
Aldervoman Hatzenbuehler	√	
Alderman Leggiero	√	


ANN M. THANE, MAYOR

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